

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Enrollment Commission  
3 7500 Odawa Circle, Harbor Springs, MI 49740  
4 December 19, 2005 – 5:00 pm.  
5  
6

7 Meeting called to order at 5:00 pm.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Marcia Sutton

11 Secretary Carol Mc Fall

12 Treasurer Alice Hughes

13 Unexcused:

14 Commissioner Doris Adams

15 Staff Present:

16 Enrollment Officer Pauline Boulton

---

17  
18 **FILES REVIEWED:**

19		
20	✓ Number of New Member Files	9
21	✓ Number of Relinquishment Files	0
22	✓ Number of Adoption Files	0
23	✓ Number of Upgrade Files	0
24	✓ Number of Denial Files	3
25	✓ Total Number of Files	13
26		

27 Motion made by Vice Chairperson Sutton and supported by Treasurer Hughes to  
28 adopt the agenda for 12.19.05. Vote 4 yes. 0 no. 0 abstained. 1 absent  
29 (Commissioner Adams). Motion carried.  
30

31 Motion made by Treasurer Hughes and supported by Vice Chairperson Sutton to  
32 approve the minutes of 12.19.05 as written. Vote 4 yes. 0 no. 0 abstained. 1  
33 absent (Commissioner Adams). Motion carried.  
34

35 Motion made by Treasurer Hughes and supported by Secretary Mc Fall to  
36 approve the Chairperson's verbal report for 12.19.05 as presented by  
37 Chairperson Boda. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner  
38 Adams). Motion carried.  
39

40 Enrollment Officer's Report: There are 4061 enrolled active members to date.  
41 Review file for relinquishment from another tribe. Busy with per cap. Court  
42 cases are still pending until 2006.  
43  
44  
45  
46  
47  
48  
49  
50

1 Enrollment Meeting Minutes 12.19.05

2  
3 Motion made by Secretary Mc Fall and supported by Vice Chairperson Sutton to  
4 approve the Enrollment Officer's verbal report for 12.19.05 as presented by  
5 Enrollment Officer Boulton. Vote 4 yes. 0 no. 0 abstained. 1 absent  
6 (Commissioner Adams). Motion carried.

7  
8 Public Comment opens at 6:05 pm.  
9 Public Comment closes at 6:06 pm.

10  
11 The next regular meeting is scheduled for 01.16.06 at 5:00 pm.

12  
13 Motion made by Vice Chairperson Sutton and supported by Chairperson Boda to  
14 adjourn at 6:10 pm. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner  
15 Adams). Motion carried.

16  
17 These minutes have been read and approved as written:

18  
19  
20  
21 January 16, 2006  
22 Carol Mc Fall, Secretary

23  
24  
25  
26 January 16, 2006  
27 Dorothy Boda, Chairperson